Board of Governors.

Agenda Book.

No. 5.

13th January, 1910, to 8th December, 1910.

The Board of Governors

Agenda Book No 5

From

13th January 1910

to

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th January 1910 at 4 p.m.

Present:

The Vice-Chairman
The President
Dr. Lash
Dr. Walker
Judge Snider
Mr. White
Mr. Macdonald

1. Minutes of last meeting.

The Bursar lays on the table his statement of expenditure during December from the accountable warrant received, duly audited.

Confirmed

Tabled

2. Communications.

Letter from the Prov.l Secretary 29th December 1909, acknowledging receipt of communication re Wild Lands. (Act of 1905)

Letter from D. L. Wilson as to disposition of Mc.Charles Prize in the shape of gold & silver medals.

Letter from the Provost of Trinity College that Trinity's Committee concurs in memorandum of the University Committee.

Letter from Mr W. T. White with copy of report on Water pressure &c.

Motion from leave of absence from 1st May for Senate.

Read

Referred to Hosp Com.

Read

Referred to Hosp Com for con: report

B2 dismissed & nothing further

Pres. to see Dr Walker when he comes to town & discuss the matter with him.

Referred to Hosp. Com.

Approved

3. Report of the Finance Committee

4. Report of the Property Committee.

Mr White speaks of [illegible] workshops &c
Also as to water pressure.

Refer to Prof Com.

Adopted

President to take up matter of tablet for Princess R Water Tanner

5 Reports of Special Committees.

6. Recommendations by and communications from the President.

Salary of J. J. Scott
Asst in Mineralogy for Session
@ $700.
Did not take up work till January.

Appts as per list

Botan. Approp. used in part
available amount for general
purposes

Pay $200. for services in Capitol Square

H. B. Kroeck

President presents report of
Univ. Press.
Board to manage for
$250. for services
last year

Can. Institute given use of
room in Physics building for
their meetings
without charge

Leave of absence for the
year 1910-11
Prof. McCurdy
Prof Keys
Dr. Jones
Dr. J. J. A. Davidson

Mr White
& Mr Clark
Board to consider the legal
position & with regard
to the representation
of the University on the
Ont. Med. Council &
generally as to the
relation between the
Univ. & the Med. Council
& as to the advisability of
seeking legislation in
connection

Approved

Approved

granted; but not
subject to conditions to be
laid down within the year
future

Appointed

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 27th January 1910 at 4 p.m.

Present.

The Vice Chairman
The President
Mr Osler
Dr Walker
Mr Kelly
Judge Snider
Dr Ruttan
Dr Lash
Mr White
Miss A Macdonell
Dr Hellmuth
Mr Cockburn

1. The minutes of the last meeting

The Bursar submits his estimate (under By Law No. 16) of the amount required to defray current expenditure for the month of February

$35.000.00

plus unexpended balance for January

Confirmed.

Approved and recommended

2. Communications.

Letter from Wm S. H. Blake, K.C.
15th Jany 1910, after receipt of copy of
report of Special Committee.

Letter from the Provost of Trinity,
in reply to Memorandum of 9th
December 1909

Appointment of Wm W. J. White as
a representative on the Toronto General
Hospital Board expires 31st January.
Act of 1906, Cap. 59, Sec. 5.

Receipt
Acknowledgment

Appointment of Mrs.
White for 1 to colony
period

8/11 Com. re Museum
Given authority to
negotiate the purchase
again.

3. Reports of Standing Committees.

Com. on Representation
on Med. Council
enlarged by addn of
three members
Mr Rawlley
Dr Lush will act
as Convener

Approved

4. ~~Reports of Special Committees~~

Rev. Walker reports as
Chairman for Fac. of Educ:
visiting Sch. has been
referred to the Prof. Com
Cost of living in City
Boarding Houses with the Words
"Visiting Com."
"Fac. of Educ."

5. Recommendations by and communications
from the Presidents:

H. C. Jackman resigns position
of Editor in
5 Substitutes
$20. each
Fee lists

Demons: in Typewriting by
Dr H. C. Hendrick
$50.

Report will be made by Prof. Cox.

A. P. Brown

A. P. Brown

$100. of $1" for apparatus of flight
Supt to be made available
for pay of a boy

Add = 5)
Lantern for Supt of Farm
use of $50. from
incidentals

Prof Myers report "A work
Using Extension
for Lectures for
Summer session
Local Institutes
Teachers Courses

Prof Linville was authorized to
communicate with the
Hon Chas Dillon as to)
obtaining the Laboratories
co-operation by the Univ
in connection with
the equipping of the
Conservation of the
National Resources

A. B. P. S.

A. B. P. S.

Feb 6

Refer to Finance Com.
the question of pay &
&c. for commissioners
& the continuance of
the session

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 10th February 1910 at 4 p.m.

Present.

Chancellor
President
Dr Walker
Dr Bain
Mr Cockburn
Mr Kelly
Dr Macdonald
Mr White
Mr J.A. Macdonald
Mr Harvie

Chancellor took the Chair on motion of the President

1. Minutes of last meeting.
2. Communications.

Order in Council appointing Dr. R.E. Walker as Chairman of the Board in place of Dr. Hoskin, resigned.

Dr Walker took the Chair

Chancellor moves resolution
President seconds it
See copy

✓

✓ Confirmed

✓ Read

✓ Carried

The Bursar lays on the table his statement of expenditure during January, from the accountable warrant received, duly audited.

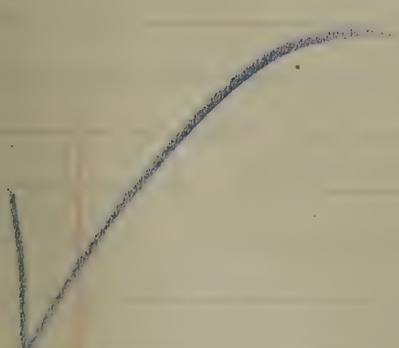
Statutes of Senate Nos. 639
640
641

are transmitted by the Registrar for the approval of the Board.

Letters from Darling & Pearson as to the Central Heating & Lighting Plant.

(1.) As to danger of delay.

(2.) As to additional cost of power house to be located elsewhere than in the ravine



3. Report of the Property Committee.

Letter from Y.M.C.A.

D & P's letters.

4. Reports of Special Committees.

Spec'l Sub. Com. (of Fin. Com.)
relative of absence

Adopted

✓

Adopted

5. Recommendations by and communications from the President:

D. J. Amyot
in Household Science

Res. V. of L. V. Redmon
& changes consequent thereon

allowed
F. H. Corson 6 leave by 1st. March
& another portion of
approp. for surveying
instrs. to be made
available

Sale of postage stamps at post
office in the Main building

Household Science
matter of Normal course
to be continued

Sub-Com on leave of absence
Dept reports on behalf of
it.

Better not to draw up general regulations
Consider each case on its merits
Recom. of Asst Postmaster Genl.
Keys
Lewis
be allowed leave on full salary

+ Dr F. J. S. Davidson for 2 mos. on full salary
for table x x without salary

Approved

Chm. to write Postmaster-General

Referred to Finance Com.
Pres. to make report

Approved

Leave of absence ~~to~~ the
Supt of B of E
for 6 weeks
beginning early in
March

Reference to Spec. Com.
of status of women
Professors ~~Lea~~ cancelled
Pres to recom-
adopted

Salary
$2000. - to $2500.

may
increase
on recom-
of Supt
by increments
of $100. p.a.
annum

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 24th February 1910 at 4 p.m.

Present:-

Ch. [illegible]
V. Ch. [illegible]
Chancellor
Dr Cash
Dr Bayly
Prof. Smiley
Mr Kelly
Mr Wright
Dr Macdonald

Minutes of the last meeting

The Bursar submits his estimate of the amount required to defray current expenditure for the month of March, under By-Law No. 16 $ 25.000.
plus unexpended balance of warrant for February

Confirmed

A. Bowers

Resolution upon retirement of Dr Hoskin

Communications:—

Letter from Prof" Keys thanking the Bd for leave of absence.

Letter from Prof" J.J.a. Davidson declining leave of absence on terms stated.

Letter from the Registrar transmitting Statute of Senate No: 642 for approval

Letter from the Chairman as to proposed inscription upon the transit pillar on the Observatory site.

V. Jacky —
Question of privilege.
Protest against ~~as to~~ an article in the Quarterly ~~of the Mus.~~ magazine known as ~~of~~ the Mus. magazine by Prof W. Haughton

Read

Do

Read

Read

Voted

Consider that when question
of subsidy shall be taken
up -

Report of the Property Committee.

Also supplementary letter from the Chairman as to Central Heating Plant.

Stonemason

Reports of Special Committees.

Committee on Trinity College removal presents report, also letters from Vice-Chairman and Provost.

(Vice-Chairman to be a member of this Special Committee?)

Referred to Prof. Cox.

Rec.d — Call special meeting which Clerk gives notice of matter

Ld Chas. Ulick added to the Special Committee appointed at last Board of time of Dr Hopkins leaving the City; and that his acts be confirmed.

Communications from the President:-

Recommendations for the appointment of

W.B. Taylor
J.A. Bates
W.R. Bett

as Class Assistants in Physiology

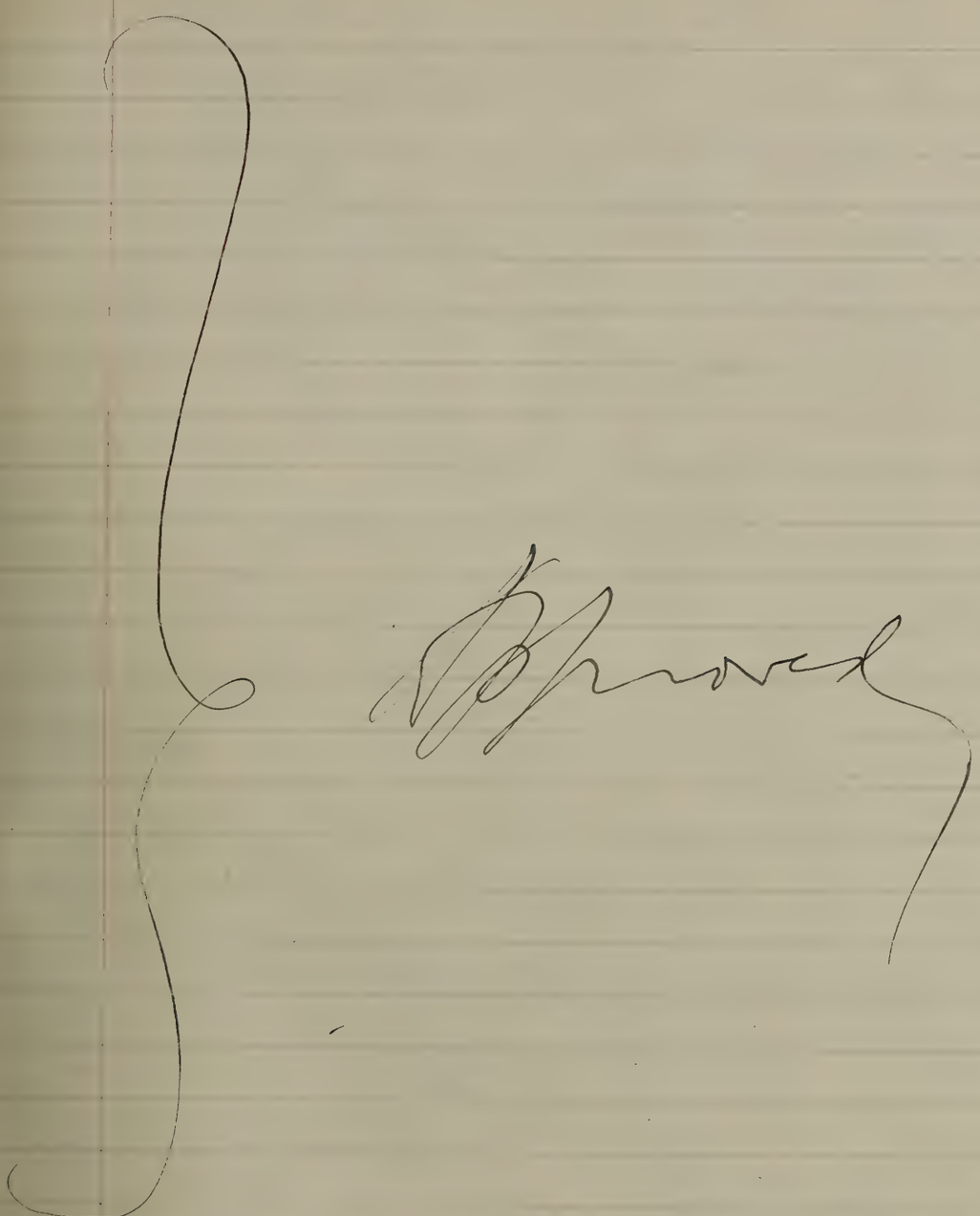
Salary - each $60.00

Recommn that approp of $1000. for Dept. of Chemical Pathology be increased by $200.

President asks for authority to offer Dr Foggio an appointment next year in Italian.

President submits report from Council of the Faculty of Medicine as to creation of Fellowships.

Suggests resolution re Dr Goldwin Smith's illness.



Dr Lash calls attention to Bill before the Legislature to incorporate a College of Osteopaths.
Also bill respecting Medical Council

Chas. submits letter from Estate of H. A. Massey as to erection of Gen. Y.M.C.A. & Students Union Bldg & Equipping same

Mr Kelly brings up matter of support & arrangement with St Michael's Hospital in view of the increased facilities offered by them, Clinical & Pathology

Com. authorised to consider
bill & make representations
& work & withdraw bill
this Session with a view
to carrying thing made by a
Commission as to rights of
teaching bodies, the Med Council

&
Referred to the Com. appointed
to enquire as to representa-
on Med Council

Read

Accepted on motion
of Sir Chas Ross

Suitable reply to be framed by
the Chairman & the Com:

Rt Hon Sir [illegible]

~~Comm~~ Com. from Hospital

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 3rd March 1910 at 4 p.m.

Present:

Chancellor
Vice Chancellor
President
Chancellor
Dr. Tuttle
Dr Lash
Dr Macdonald
Mr Osler
Mr Cockburn
Mr Hardy

Minutes of last meeting.

First Business:

Report of Special Committee on Trinity College Removal.

Motion by Dr. Lash

Confirmed

Mr Chas Moss
moves the adoption
of report as
amended

Carried

Can. authorised to
complete arrangements
& accompany a Com. from
Trinity & Victoria Univ.

Communications

Letter from the Librarian as to applying balance of former portrait funds towards portrait of Dr. Gordon.

Letter from Secretary of M. Charles Prize Committee as to continuance of Committee, or otherwise, and as to payment for lunches.

Letter from B.H. Fisher, resigning from position of Electrician in Dept. of Electrical Engineering.

Letter from Jay & Kelly on behalf of St Michael's Hospital as to arrangement with University for clinical facilities, & pathological work

Approved.

Com. discharged
Pay claim.

Accepted.

Referred to
Chairman
Vice-Chairman
Dr Lash
Prof
Dr Meacham

(Dr Lash Chairman)

Report of Property Committee.

Dr Lash reports on behalf of Special Committee in connection with representation on Ontario Med. Council & as to bills before the Leg. Assembly

Prest moves that a Com consist of Dr Lim Dr Harris Dr Ricmond Dr Prest

to confer with Mr. Massey & co-operate with him, as to erection of the Coll proposed to be erected, & to report also as to plans &c. for what is to be done at the Fy Mr

Adopted

Moved by Dr Lash
seconded by Ald Rawlley Rep Leeds
That Report be adopted
Com. to have power to act
& add to their number

The report was received &
The Special Com. was asked
authorized to wait on the work.
& was given power to add to their
number.

A Shorey

President refers to the policing of the grounds.

Referred to Prof. Cain.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 10th March 1910 at 4 p.m.

Present:

Dr. Walker
V. Chancellor
The Provost
Dr. Lash
Dr. Macdonald
Dr. Tuzo
The Chancellor

Minutes of the last meeting.

The Bursar lays on the table his statement of expenditure from the accountable warrant received for January duly audited.

Read [illegible]

[illegible] on the table.

Communications.

Letter from the Architect as to Contract with Pikehead Hardware Co. for stacks at Library building; viz: under accepted was that of Sneed Co. from Wks.

Letter from E.W. Gillett Co. as to putting wire fence on King Street property.

Letter from F.A. Benson with offers of John Volger for Lots 2.3 & E. of Ontario St. & Lot 1 W. of Willington Street Port Hope $300.

& Mrs. E.J. Neal for Lots 8.9 - 10 W. of Ontario St Port Hope 275.

Letter from the Solicitor enclosing copy of one from E.J. Malone, K.C. as to alleged obstruction to his right of way.

Letter from the Bursar (1) the Chairman as to Hospital fees of students in Medicine

✓ Approved

✓ Approved during
recess

✓ Approved

✓ Referred to Prof. Com.
for report

✓ Referred to
Com. on Hospital Relations

Report of the Finance Committee.

Reports of Special Committees.

Dr Lane reports verbally on behalf of Rt Com.

Obstetrics Bill will be withdrawn this session

Rep. on Med. Council bill

~~Dr Justice Duncan~~ to Com.

~~for this Session~~ no legislation this session

Chair moves adoption of report — Carried

Circulars to be settled by the Chairman, Pres't & Treasurer & distributed to members of staff.

Com. continued & authorized to obtain all further information for the next

Recommendations by & communications from the President.

Letter from Univ Monthly
as to publn of statement of
plans & work

Dept of Geology
Retaining purchase of $400.
on next years acct
in advance of
estimates

Univ Press
Letter from Com. as to
retaining name

Letter from
The President refers to the poss. ibility
of pension by the Carnegie Foundation
from the Carnegie Foundation
reads letter from Dr Pritchett

Chs reports as to Dept Med.
Library

Pres. will give Mr. Hughes an interview

Sec. not to note this

Approved

That the name be registered as "The University Press, Toronto" & Com. authorized to register the name.

Read —

Chairman authorized to continue negotiations, & matter referred to Prop. Com.

Minutes of meeting of the Board of Governors held at the University building on Thursday 24th March 1910 at 4 p.m.

Present:

Vice-Chairman
President
Dr Kasha
Dr Macdonald
Judge Snider
Mr Cockburn
Mr Osler

Minutes of the last meeting.

The Bursar submits his estimate of the amount required to defray current expenditure for the month of April,

(under By-Law No. 16 / plus unexpended balance from March) $15.000.

Amended to read "Univ. Press"
Confirmed as amended

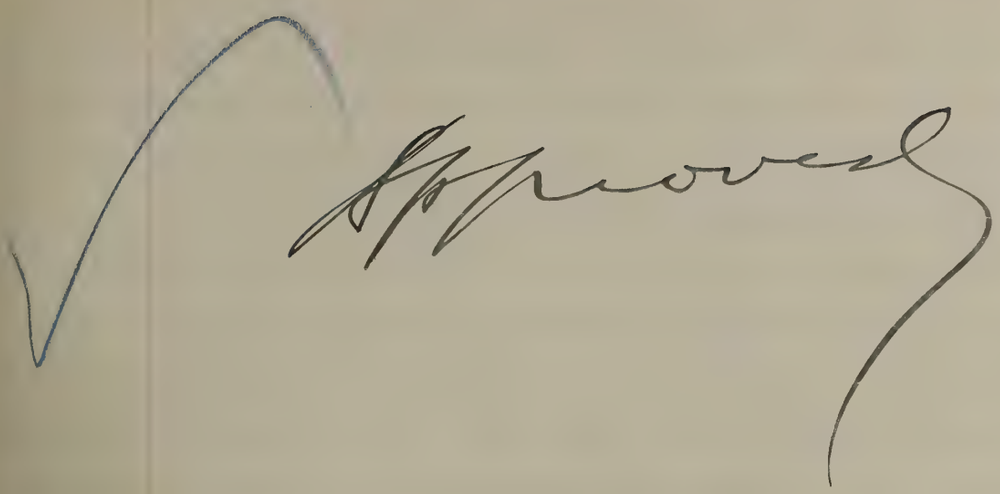
Communications

Letter from the Registrar enclosing

Statutes of Senate dos. 643
(respecting E. Coffin)

(respecting L. V. Redman) 644

for approval



Report of the Property Committee

Clauses 1, 2, 3, 4

Adopted.

With reference to Clause 5
ordered that permission
be withheld.

Reports of Special Committees

Recommendations by Communications from the President.

Appts as Inst[r]
Secretary Keller in
Drawing
(vice Murray resigned)

Fac. of Educ[n]
Miss M. S. Macdonald

Wm Cosgrove Elec[l] Eng[g]
temporarily to a period
not exceeding later than
30 June.

Pres[t] & Bursar authorized
to settle for June.

Include amt in
minutes

Leave of absence to Miss Creighton
Clerk in Library
10 weeks

Pres't reads letter from Prof Baker

Addl appn for Dining Hall
not exceeding
$2500.

Printing Com'e
estimates of
addl. plant

[illegible]

Grants $ no
addl Expense to Univ.

Minute made

Approved

Referred to
S.R. Com.
Dr Hart
A. Macdonald
Mr White
The President, Convener
The Chairman of the Bd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 14th April 1910 at 4 p.m.

Present:

Chancellor
President
Dr. Macdonald
Mr. Kelly
Dr. Duff
Mr. Cockburn
Jas. Macdonald

Minutes of the last meeting

The Bursar submits statement of expenditure from accountable warrant received for March duly audited. In view of the large balance unexpended the Bursar suggests that the warrant authorised at the last meeting be reduced to $14.966.01

Continued.

Record

$14.66. 01

only for Appeal

Communications

Letter from Dr Estes Penrose, Secy of the "Peters Scholarship Fund" Committee, asking what rate of interest the Board will allow on the fund (amount about $2500.) when handed over.

Arrangements in connection with leave of absence granted to Dr Duncan.

£ 0/0.

Sent to Senate
for their information

Answered by Chan[2]
Sec. by Mr Kelly
the Land Appropriation Acts Printing Amendments
the signature of the Premier
to be signed by ——.

Current Expenditure account
suspended —

Report of the Property Committee.

Clause 3. Letter from Solicitor. ✓

~~Clause 4. Subsequent Offence~~

Clause 7. Letter from Prof. J. J. Mackenzie

Adopted

Petition of Alley approved subject to ... of ... alley ... owners ... cost ... necessary

$1,000.00

Plans ... to ... back ... Com. for approval as plans with ... in ... Rule.

Report of the Hospital Relations Committee.

Reports of Special Committees.

Report on moving R
Athletic field to the north
+ erection of new grand
stand, new fences &c.

Organ for Conv. Hall
Chairmen reports

Adopted.

Transmitted.

Claim of Prop. Com. reported verbally as to substitution of site, & report

229 ft N. of S.

155 E of S.

Authority given to Chief Prop. Com. to negotiate ~~on the basis of these measurements~~ for the desired premises & settle the value —

adopted

Report ~~approved~~.

~~Architect's~~ & surveyor's detailed plans to Prop. Com. for approval & carrying out of project

Matter referred to Prop. Com. to carry out.

By-Law introduced. ~~Passed~~ ~~its~~ first reading given.

Vote $25,000. to expend work

Referred to Special Com. already appointed

Recommendations by and communications from the President.

Resignation of Miss Lacy (Library Asst)
Same permission asked, as before, for
utilization of approp. for payment of substitute.
@ $50. per month.

Resignation of Miss M. White, Regis Office
Appt of Miss J. R. White @ $35. a
month

Summer Session appts. for N. J. 1900
Pres't submits provisional
list of Lecturers &c

Fellowships in Medicine
Ed'n salary of $2000. per Fellow.
4 Depts. with 2 Fellows

Extra ass't in French
for next year
A. M. Dept.

Approved

Approved question of
communication which
awaits report of Fin.
Com.

~~Stand for further report~~
~~from the President~~

Referred to Finance Com.
to consider if funds
can be provided

Mad. Bourne
[illegible]
[illegible]
Sobrié – [illegible]
[illegible]

Letter from Prof. H. Cannon
as to leaving part of his
money in Botanical

Just learn that Edwin
Adams Coll. of minerals
has been
presented to museum.

Fac. of Com:
[illegible]
for next year in public school
department

Off. Com. [illegible] for supt. (by
the Pres.)
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

V

Declined for Hotchkiss

To be stated in Calendar for motion that Mediation be in the hands of that Body.

Declined.

Left to Prock — Jr Pursuivant

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 28th April 1910 at 4 p.m.

Present:

Sir Wm Meredith (in the chair)
The President
Dr Reeve
Dr Bruce Macdonald

Minutes of the last meeting

Communications

Letter from the Registrar Enclosing Statutes of Senate No. 645 ~~+ 646~~ respecting Curriculum in Applied Science and No. 646 respecting Curriculum for the Summer Session, 1910.

adopted

Communications

Letter from John Bruce applying for a refund of the frontage licence fee of $466.25 for No. 5 College Street, on the ground that permission was given by the Board to the Bishop Strachan School Corpn. and their assigns to face houses on the Avenue, without any mention of a money charge or intention to impose one

Letter from the Registrar as Secretary of the Senate enclosing a report from the Library Committee as to the necessary furniture and fittings required for the New Library Bldg

Letter from the Athletic Assn. asking for the payment ~~account~~ granted of the annual grant of $50.

X

Referred to
Property Committee

Referred to
Property Committee

X

approved

V

Report of the Property Committee

Clause 1. adopted

Clause 2. deferred until next meeting

" 3 adopted

" 4 adopted

" 5 deferred to Special Com consisting of

Chairman (Convener)

Vice-Chairman

Chancellor

Ch^man Property Com.

Ch^man Finance Com

President

Dr Lash

for consideration & report

Clause 6. Adopted.

Recommendations by and communications from the President.

Letter from Premier to Chmn of Board.
re Ex-president London's not included in Carnegie foundn & drawing attention to serious effect thereon London.

L. Owen of Victoria & Instr in German Summer Sem

Dr C. A. Temple Demonst in Clinical Med

Salary $300, althō no classes

Grant to C. S. Wright (Sci Schf) member of South Pole Expedn

Dr Prince letter re requirements in Chemistry by Medical Council

L. J. A. Dandin leave of absence for 1 yr.

Demonstrator in Appl Sc to be sent to G. T. R Shops at Stratford to give instruction to apprentices and investigate conditions in the branch of Industrial Educn for three months during Summer.

Assistants in Chemistry
L. J. Acton
L. K. Macpherson } resigned Apl 15th

Sum of $200.75 still unused of Salaries

Leave of absence to Registrar July 1 to Aug 15

Add approprn for Drawing Hall not exceeding $250.

Stand over until next meeting

approved

approved for this year but before next year President to write him that in the meantime appointment not lapses.

To stand over for consideration when Estimates are taken up.

Left with Chairman to see Secy of Journal and arrange.

Granted on 2/3rds Salary

Approved Sum not Exceeding $300 i.e. $100 per mo. for three months

Sum of $206.25 may be used to provide assistance for balance of session

Approved

Approved

Agenda for the meeting of the Board of Governors to be held at the University Buildings on Thursday 12th May 1910 at 4 p.m.

Present.

Dr Walker (in the Chair)
The Chancellor
The President
J. A. Macdonald
Mr. Kelly
Dr Lash.
Mr. White

Minutes of the last meeting

The Acting Bursar submits statement of expenditure from Accountable Warrant for the month of April, duly audited.

The Chancellor reports re requirements in Chemistry by the Medical Council

Read and confirmed

Affirmed.

Examns must be held. Council will be lenient: Question will be considered at Annual Meeting

Communications:

Letter from the Premier re Dr Loudon and his standing on the Carnegie Foundn

Letter from Solicitor re street cars crossing Queen St Br.

Letter from J.B. McLennan re Central Heating Plant

Letter from Prof Baker asking for protection for new Memorial Windows

The board regrets its inability to comply with Dr Landon's request.
Chairman to reply to the Premier.

Referred to Property Committee.

Send copy to J. A Pearson asking for his comments thereon and those of Griggs & Holbrook: President to report on academic side:
Whole matter referred to Property Com.
Ref'd to Property Committee

Report of the Property Committee:

Report of Spec. Com. re Ont. Medical Legislation

By-Law 17
Chancellor submits resolution

Recommendations by & Communication from the President

Report on Summer Session

Report re. appointments in Faculty of Educ. Schools

† Consid.
Read & clause by clause

adopted
in reference to clause 2
ask Mr Williams for Valn
Adopted. Terms of lease left to Dr Lach & Chmn
Read a second time
to be assented to by Athletic Assn &
Seal attached for agreement

approved
Chancellor dissents on ground
that this matter should be
Considered along with question
of remun: of Examiners
and that there should be a report
from the Finance Committee that
this Expenditure should be entertained
and the revenue of the next years.
Sufficient to warrant such
expenditure

Orders to be printed and
brought up at next meeting

Clause 3 in Section 1 relating
to fees, adopted and power given
Pres't & Sec to issue circulars
and advertisements

By Communication re
Examrs fees in Veterinary
Subjects Amt. to be Govt.
to be available for payment
of Examiners

Prof Brodie asks for transfer
of £12.50 from approp. for
Mics to Lab Addition

Approved

Approved

Agenda for the Meeting of the Board of Governors to be held at the University Bldg. on Thursday May 26th at 4 p.m.

Present

The Chairman
The Vice Chairman
The Chancellor
The President
Dr Macdonnell
Dr Lash
Mr Osler
Mr Crothers
Mr Kelly
Judge Sinclair

Minutes of the last meeting

Read and confirmed

Proceedings of
Meeting of 20th April
at which no quorum
was present.
Confirmed.

Communication

Letter from Secy. Sick Children Hospital that Hospital fee wd. be increased $10.00 per annum

Letter from Thompson Tilley & Johnson asking for consent to assignment of Lease from E. Phillips to Annie Phillips

Letter from Ontario Assn of Architects enclosing report on Architectural Educn. and asking Bd to receive deputation

Referred to Committee of St Michaels
of Wh. D. Lakin Convener

Referred to Chairman to
arrange with Solr.
as agreed to pay all costs.

Report to be printed & sent
to members of Board.
Chrman to write & say board
will receive deputation at
some future meeting.

Report of Property Committee

Report of Special Com. on
Addition to Town Hall

adopted

Clause 1. Chairman of Property Com authorized to arrange with Architects. Cost to be defrayed out of Capital

adopted

Status of R J Hamilton to be dealt with by Finance Com

Report of Committee re Plan for Convocation Hall

Report of Education

Appn of Ontario Govt for acquisition of Donald Mackay Lease for use of Dept of Public Health & Dept of Mines.

Chman reported briefly:
Instructed to ask Caravan &
Frères & Karmani Organ &
to prepare Specifications for such
Organ as they think suitable &
State price

Consd 2nd clause & Clause
adopted with certain
alterations

Lease approved £250.

Chman & Dr Lahiri arrange

Rec. of President.

In Library.

Mrs Taylor vice Lacy
" Woolsey " Mackenzie
" Newton " Hemphill

Whyte. Lecturer in
Forestry $1200
Botany 200.

Instructor in Latin

Approved

Approved provided for in Estimates

Approved 4

Agenda for the Meeting of the Board of Governors to be held at the University Building on Thursday June 9th 1910 at 4 p.m.

Present

The Chairman
The Vice Chairman
The Chancellor
The President
Dr. Macdonald
J. A. Macdonald
Mr Brother
Mr White
Mr. Flavelle

Minutes of the last meeting

Read & confirmed.

Communications

From Curtis Williamson, the artist, stating Dr Reeve's portrait finished & has been accepted by the Committee

From Dr Hoskin acknowledging receipt of address

From Dr J.C. McLennan, Sec Toronto Alumni Assn enclosing Statement of their Mathematical Acct, showing a deficit of $6.79 03.

From Chairman to G Lamott Smith offering Convocation Hall for the funeral Service of the late Dr Goldwin Smith and a letter from Mr G. Lamott Smith accepting

Payment authorized
$700.00

Payment authorized

In this connection it was left with the Chairman & President to draft a resolution re D. Soldwin Smith's, to be sent to his Executors

Report of the Property Committee

Considered clause by clause

Clause 3 approved

" 4 "

" 1 & 2. Chairman of the Property Committee Explained that since meeting of the Prop. Committee the tenders on the Wiring had authorised Engineers submitted new report accepted at £234.3s.4d, subject to Consent of Govt.

Substitute 4 new Anglis burners for 2 new & 2 B & W. in Front Porch Room

Chairman Prop. Com to confer with Architects as to contracts & other details

Recommendations & Communications from the President:

Libn asks permission to Employ Miss Newton temporarily until & Any when Miss Wooley she comes.

Miss Eadie resignation as Supt of Dining Hall

Appt. of Miss Ryley as Supt of Dining Hall.

Dining Hall addl approp of $1000. to cover Expenses of 1905-10

~~Permission to~~ E. J Kylie wants permission to put in Semi Monthly details as to new power plant

Acct of Lomax Palao-Botanical Co., Ltd. for specimens supplied Botanical Co., Ltd. amounting to £ 33.11.6. Paid personally by N.B. Thomson

Resolved A. J. Crawford to Headmaster of Mixed Schools and Asst Inspector of Education

Approved @ $500 per annum

Accepted

1 year from 1st July 1910
@ $1000.00

Approved

President & Chairman of Trust Com
to give such conformity as they
think proper.

Ordered that Mr Thompson
be reimbursed for his Expenditure
and the additional amount necessary
be charged to the Botanical Dept
as an addl appropn for yr 1909-10

Approved
President authorized to Engage
at salary of $2500 per annum
Duties to Commence 1st July 1910.

Agenda for the Meeting of the Board of Governors to be held at the University Building on Thursday June 23rd at 4 p.m.

Present

The Chairman.
The Vice-Chairman
The Chancellor
The President
D. Macdonald
J. A. Macdonald
J. W. Flavelle.

Minutes of last meeting

Read + Confirmed

Communications

Letter from Registrar transmitting Resolution of Senate re Degree in Medicine

Letter from Chairman Property Committee re revised tenders for Cent. St. Power Plant.

Letter from Chairman of Board of Architects accepting tender of Babcock

By Law No 18
re Power House Plant.

Payment to Darling & Pearson
of a Engineering Services

Report to Com on Representation
of Univ on Ontario Med Council

action of Chairman P. Com. Approved
Proper Committee given power to
settle question of Order & Contract & details

Read

$2500 & $600 for Expenses
ordered

President submits Resolns
re Dr Goldwin Smith

Report Finance Committee

Approved
1 copy to Executors
+ copy to be engrossed +
placed in the Treasy.

Consider Clause by Clause

Amendments:
Chancellor's amendments — N. E. J. Haultain Assoc. Prof to be
Prof of Mining $3100
St Elme deBlaquiere, Lecturer to be
Assoc. Prof in French 2100.
D. W. H. Pierce Lecturer to be
Assoc Prof in Hist. & Econ. 2100.
M. A. Buchanan Lecturer to be
Assoc Prof in Italian & Spanish 2100.
D. J. Adamson to be
Prof. in Hygiene 1000.
D. R. McGillivray Associate to be
Assoc. Prof in Obstetrics 350.
Dr. W. J. Stuart to be retired upon retiring
of $300 per annum for 5 yrs. +
otherwise on same terms as Prov Med. Profs.

adopted.

Recommendations by Communications from the President

Nominations to the Staff

Salaries of teachers in the University schools:-

Fees for students where two or more members of one family attend

President submits letter from Supt re system of ordering & complaining of the lack of Co-operation by members of Staff

also request for an artificial arm for Geo Dankin

also letter from Wm Oliver asking for a duplicate medal of one received by him

also a letter from R. J. Hamilton in reference to his Connection with Univ. Presi

That an ~~Honorarium~~ Gratuity of $150 be paid to Prof A. Abbott ~~as~~ for his work re Summer Session

That Prof. Montgomery be be granted the use of the unexpended balance of his appropn for 1909-10, during the Coming Summer

Approved

Maximum & minimum salaries and
Scale of advancement referred to
Finance Committee
To be $55 per annum in High School Grades
& 40 " Elementary Grades

Referred to Prop. Com for
Consideration & Report

Approved
Cost not to Exceed $10.

Bursar to see if Wyeth can duplicate
it. If so, permission given - Board
to pay the cost.

Referred to Finance Com. to
consider & report when the whole
question of Press is under Consideration

Approved

Approved

Remuneration to Examiners

Resolution of thanks to
Prof W. J. Alexander as
Acting Principal

Use of round room for
Board Senate & Council meetings

Brass tablet in East Hall
to contain names of the members
of the Univ. who were on active
Service during Fenian Raids of 1866.

Dr Scott applies for leave
of absence for two months
from 1st July

Finance Com. to report in Sept.

Passed
Moved by Dr. D. B. Macdonald
Seconded by Dr. J. A. Macdonald &
That an Honorarium of $750
be paid to him

Referred to Prop. Com.

do.

Granted

Agenda for the meeting of the Board of Governors to be held at the University Building on Thursday July 14th at 4 p.m

Present

The Chairman
The Chancellor
Judge Sandé
Mr White
Mr Crothers
Mr Leonard

Minutes of the last meeting

Communications

Copy of Order in Council appointing members of Board

✓ Read & Confirmed

✓ Read

Communications (con

Letter from Prof. Alexander
acknowledging Honorarium

Letter from the Solicitor
re University Press Trade mark

Letter from Registrar transmitting
Resolution of the Senate re
Dr Goldwin Smith

Letter from the Deputy Minister
of Education relative to the
Faculty of Education

Letter from Prof McLennan
as to the removal of part of the
plant of the Physics Bldg to the
new Central Power Plant

Letter from James H Ropes, Director
American School of Archaeology
asking for payment of Grant.

✓ Read

✓ Read

✓ Approved
Ordered to be Engrossed at a cost
not Exceeding £20.0.0

✓ Read : consid^n deferred
Send copy to Chancr & copy to
Dr Markham

✓ Read

✓ Payment ordered

Report No 61 of Property Committee

Letter re Bidders
accepting Babcock & Wilcox
$18000

By Law No 18

Considered clause by clause

Sec. 6 amended to make it clear

that the use of field referred to

is to be compulsory, and to be

considered to be on trial

approved

Read

amended to read $2,500.00

if Province included.

Annual report to be made

Act to come into force 3 months after Royal Assent

Recommendations by Communication
from the President

Wm Cosgrove, Lab attendant in
Electrical Engineering

F. Stokley, mechanic of the
Engineering Plant At. Mech. Eng.

Joseph Allan, laboratory asst.
in Psychology - Salary to be
$650. per annum

Hodgson to be Asst Reg.

Арбенев

Арбенев

Арбенев

Арбенев

Additional approp^n of
£1417.38 for Examinations

Solicitors Bill of Costs

Superintendent's report re
Superannuation of Employees
read at meeting of 28th April
and deferred

Prof Montgomery
Salary received by him to assist
him in field work

Vent^r of Macadam

Supt. draft letter notifying
~~Hutton~~ Engineers that their services
will be dispensed herewith

By Laws Nos 1 to 5 amend
General By Laws

Moved by Chancellor
Seconded by Mr White

That Mr Rolland
be a member of
Property Committee

Approved

To Slaid till first meeting in October

Approved Expenditure in usual way authorized

Sup[t] to ask Supts of Holbrook to report Cost of repairs not to exceed $10.

Bills not to be paid Superintendent to settle them

Read & placed

Carried

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 11th August 1910. at 4 p.m.

Present.

Chairman
Chairman
Mr White
Mr Leonard

Minutes of last meeting

Arising out of minutes, in connection with superannuation of old employees,

Letter from J.J. McCracken, carpenter, resigning & asking for recognition

Also letter from Duncan Galbraith.

Confirmed

Defendant in Default

Pay Hatting in meantime

Communications:-

Letter from the Alumnae Association of University College as to obtaining Nos. 719 & 721 Spadina Ave. for a graduate residence.

Letter from Evangelical Lutheran Synod of Canada as to purchase of No. 8 St. George St. for seminary purposes.

President's house, 63 St. George Street,

Supt. writes as to leaks in roof &, suggests repairing before President returns.

Museum building.

City Solicitor forwards bond for execution re four inch water service.

? As to tenders accepted for this Bldg.?

Letter from Prof. Montgomery as to donations received by him for his investigations & specimens.

Defeated.

(Mr Pickersgill)

Ask him to call & see the
Ch
(not before Tuesday)

Approved

Approved

Acknowledge receipt of Mr
thanking the donor

Reports of Committees.

Re Advertisements
Chairman reports action
taken & acceptance
of those recommended
by Council
$104.50.

Pathology Bldg.
Chairman reports acceptance of
area of 220 x 140 ft for site
(rectangular block)

Heating & Lighting Plant
Chairman reports that Victoria College
will enter scheme.

Appointments to Staff:-

Recommendations forwarded by the President:

Fac. of Medicine;

Dr. H. V. Roper, asst in Chem & Pathology

$1,200.

Fac. of Applied Science:

Martin O'Brien, Lab attendant, Dept of
Chemistry & Mining, vice Carson
@ $15. a month.

Fac. of Education. (Schools)

J. M. Porter	Asst. Master	$1,700.
G. D. Roberts	Chief Instructor	1,600.
A. O. Carlisle	Asst. W.W. Instructor	1,200.
A. H. Scott	Asst Insp. of Schools & Insp in Fac. Educ.	1,200.

Approved -

Supply Architect to proceed -

Supply Richts accordingly
Tenders for that part of
the work wh. will be in
Victoria Docks.

All approved
Copies to be made

Univ. Schools.—

D. Pakenham applies for admission to advertise further, if necessary, & believes devote $150. to $200. of this appn. further sum to this purpose.

Summer Session.—

No report yet from President.

Are any other Instructors to be paid?

Titles in Main Bldg. entrance

letter from Adler

✓

✓ Refer to Finance Com to investigate method & conduct of T. S. Pay salaries if Prest satisfied with that work done.

✓ Referred to Fin. Com.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 8th September 1910 at 4 p.m.

Present:

Chancellor
V.Chancellor
President
Mr White
D. Macdonald
D Bell
Mr Kelly
Mr. Cockburn
Chancellor

Minutes of last meeting.

Bursar's Estimate of amount required to defray current expenditure for the period to 31st October $35,000.00

(By Law No 16)

Application of Ontario Women's Institutes
to use Convocation Hall for a convention
in November (2 days)

Museum material (Currelly)
Letter to the Chairman

Need of appropriation for forwarding charges.

Case of Passmore, night watchman.

Type of correspondence as forwarded
by Chairman.

Property - to Fr St George Street

Application of Evangelical Lutheran
Synod to purchase for seminary purposes.

Approved

$750. appropriated

Dismissed.
Pay salary to end of month (31 August)

Left to Chm. Finch to make tentative arrangements as to leasing property

Central Heat Light & Power Plant

1. Letters re withdrawal of
   J. J. McGinn, Ltd, from contract

2. Question of security given by K.
   Comstock Succ'r
   Bonds of Hudson & Manhattan Ry
   Co. Face value $7,000.

3. In Imperial Bank.

4. Supt's accts for water service, &c.
   No provision for contingencies of
   this kind.

5. Consent of Government to expenditure.

Asphalt pavement. Wilkinson St.
Davies St. to Queen's Park

Mr Pakenham's letter of 8th Sept
2 affts

Architects directed next
meeting of Prof. Com. — re foreclosure
appearance

~~Report of Prof Com.~~

Architects to report on fairness
of price of Wells & Newton —

48 hours notice Mr. Innis that Bd will not
release claim foreclosure & ask for
~~final action~~ last Comp on a Resolution
otherwise next tender will be accepted.

Find out value of bonds

Sec Bk of Com.
Jet bonds.

Prof Com.

A. Brown

President's recommendations for appointments

Resignation of L. R. Thomson as Demonstrator in Botany

~~the~~ ~~Asst~~ of J. R. Hodgson (1st yr)
~~appointed~~ as per list

D. Kirschmann's letter
Asks to take work until Spring

Appt: of Asst Museum asst
in Botany $650. Pay $90. therefrom
~~the dividends~~
~~Museum Asst~~ $
Gardener's approp: to
~~transf:~~ to Salaries

Fac. of Educ:
D. Fahrenholz's statement

Dr Chas Moss takes the Chair
for the remaining part of
meeting

Carried

Leave extended to 30 June
Full salary to 31st Aug. Staff. Future
action deferred for further com.

Approved

Adult instructors (incldg Chief)
Extent of £5000 sanctioned.
Prest authorised to appoint them
2 Students to look after library
Exempted from school fees Difficulty
Water for drinking purposes at the
Schools. Left to report as to supplying
bottled water. Left to Rest
Also cost for caps.
Caretaker's appt. Left to Prof. Com. with
power to act.

Temporary assts authorised pending obtaining
of Instructors to take work - not to
exceed £6. per day.

Reduced fees to sons of instructors &
members of Univ. Staff - Ap.

Agenda for meeting of the Board of Governors
to be held in the University Building on
Thursday 13th October 1910 at 4 p.m.

Present:

The Chancellor
Vice Chancellor
Mr White
The President
The Treasurer
Judge Snider
Dr Eakin
Mr Ravelle
Mr Cockburn
Dr Macdonald
Mr Justice Macdonell

Minutes of last meeting.

Communications

Letter from Secretary of Egypt Exploration Fund
re donation of antiquities made by
the University

Queen's Avenue
Application of Mrs Noyes
for extension 24 feet

✓ Confirmed

✓ Post Darkmouth Tel Co

✓ Moved at S. Amherst

Communications (cont'd)

Letter from the Librarian as to the duplicate Accession Catalogue which he prepared by him

Letter from Messrs. Co as to balance of last year's grant to the University Magazine

Letter from Sir Wm Mortimer Clark as to renting No. 9 Queen's Park.

Letter from Wycliffe College as to obtaining the piece of ground to the East of their present building.

Chairman reports as to proposed beautifying of Avenue from Queen Street to University Street to be carried out.

Univ. to consult Street Railway crossing the Avenue at underground Street Railway to run down the Avenue

Continue duplicate Catalogue
in meantime. Prof Osborn to take
in stock

Pay balance of last year
$350. voted

Prof Com.
Left to report at next

Dr Lash & Dr. S.B. Macdonald
appointed a Com. to consider
the communication & report
(See note)

Bl approves of the suggested
scheme. ~~Report~~ adopted
Com. ~~Hall~~, with power to act
Chairman
V.C.G.
Chancellor
Dr Lash.

Matters ordered to be taken up in October

Architectural Education

Report of Architects' Association &c

Superannuation of Employees

Cases of Graham

W. Bracken

Collins Francis Aldridge
as to a retiring allowance

Organ in Town Hall

Report progress

at meeting. 10 Nov
Com. Council 8 ~~28th Oct~~
at ~~3. 30~~

Referred to Fin. Com. for cons=
~~of~~ ~~expenditure of buildings~~
~~other than~~ academic

Referred to Fin. Com.

Bk 2 Eng Lit
building & Cambridge

Report of Finance Committee.

Reports (2) of Property Committee.

Adopted

1st Report

Clause 2.

Judges appointed except two

Holds { Electric wiring, Mr Jones
Plumbing, Heating, Purdy, Mansell
Prof Coe, Crowell and

Adopted

2nd Report — Part of Report Clause 4

Adopted

Reports of Special Committees.

Re Ontario Medical Act &c

Re Clinical facilities at St. Michael's Hospital.

Chest reports letter from Sick Children's Hospital

Adopted

Adopted

Read

Recommendations by and communications from the President

Case of Dr Kleidmann's salary under circumstances.

Mr Lockabey's case.

Fees for Dental Students in Physics fixed at $5.00 for instruction
$3.00 for laboratory supplies

Appts as per list

In Dept of Physics
to vote to pay as per class
Asstts in Physics. 225.00

$50. each Expenses of Glass blower in Physics & Physiology
" " Mechanic

Variation of distribution of funds in Dept of Electro-Chem.

Psychiatry appts
~~Salaries~~ Services ~~for~~ (the Legislature later approved) for last year at $25. each

2nd Fellow in Pathology, ~~appointed~~ approved

~~Laboratory attendants~~ Salaries
Robinson ~~Assistant~~ Janitor $600.
Fenton Stokeman
Greenwood Stokeman

Appts &c.
Mr Langstaff $500. ~~$600.~~
Asst in Physics. Revote of $350.

Refund Tax. Com

Pay full salary

Approved

Approved

Approved

Payment Authorized Dis Herriman & Jones

Left to Pres & adjust

Approved

Approved

Approved

Dept of Anatomy
4 Students at £1 5s =

Univ. Schools
Refunds of Fees

Remission of fees for further year
of students expelled last
year

Com to consider Question
of Regis Office

✓ Referred to Fin. Com.

✓ Prest to have proven Claim
if P.C. can agree

✓ Claim
Prest ——— Owners
for W Havell Co
Dr Cash
Mr White

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 27th October 1910 at 4 p.m.

Present:

The Chairman ✓
The President ✓
Dr. Hast ✓
The Chancellor ✓
Sir Chas Moss ✓
Judge Snider ✓
Mr Kelly
Mr Collins ✓
D. D. B Macdonald ✓
Mr Cockburn
Mr White ✓
Mr Harris ✓

Minutes of the last meeting.

The Bursar submits his estimate (under By Law No 16) of the amount required to defray current expenditure for the month of November $25.000. plus balance unexpended of previous advance

Read & confirmed

Approved ordered

Communications.

(From last meeting) Letter from Sir Wm. Mortimer Clark as to Queens Park

& report from Superintendent.

5 Queens Park (Mackay house)

Correspondence as to Port taking an assignment of lease from the Mackay Estate.

Yonge Lodge on Colby Street.

Letter as to exact payment for Keith property license - Also as to resolution of February last being amplified.

E.W. Gillett Co.

As to permission to place a pole on the Univ. property on King St.

Letter from Rev. J. Watkins offering a donation of Museum specimens.

$90. a month — yearly basis —
We consider long time
but would like if not
cannot only

Approved

Approved

Approved

Approved
accepted with thanks

Communications (cont'd)

Letters re W. Coldlands authorized to be set apart under the Act of 1905.

Letters from the Register transmitting Statutes of Senate for approval

Nos. 647. 648. 649.

Nos with explanatory letter

Nos. 648. 649. 650. 651. 652. 653.

654. 655. 656.

Chancellor of the
Exchequer

Report of the Finance Committee

Report of the Property Committee.

Report adopted as amended

Clause 6 referred back
Remainder of report adopted
as amended

Recommendations by the President.

Pres. submits reports verbally on behalf of Com. respecting Registrar's Office.

Recommendations for appts as per list.

J. R. Harris salary to be $200. for Registrar's Office granted at last meeting.

Extra in Obstetrics authorized
Appt. of $125. for Psychiatry
Extra in Clin. Surg. authorized

Fac. of Educ.:
Increase in grant to Lab for use of Schools $300.

Further clerical ass. 250.
Transfer from appt. for Office supplies

W. E. Groves to be P $100.
for organization of Practice
Teaching in Ryerson Sch.

Another instructor in Math.
at addl. cost of $700. over
above $1000. available.

St. Michael's College asks for Assistant

To report at next meeting.

Prest to engage asst at $1100.
with promise of increase to $2000.
if satisfactory.

Botanic Garden

Combined City, Univ. Work

Pres't submits annual report

Com to consider policy of
Univ. as to higher education

$175. a year subscribed. Income
for research value of Hosack Herbarium
Site

Referred to Chairman
Chancellor
Pres.
Mr. Hawks

Received Ordered &c
printed

Chairman &c.

Approved
Chair will draft a report

Agenda for meeting of the Board of Governors to be held on Thursday 10th November 1910 at 3.30 pm

Present:

Vice-Chairman
Chancellor
President
Dr Mackenzie
Mr Leonard
Mr Kilbourn
Dr Cassels
Mr White
Mr Osler

Deputation from the Ontario Assn of Architects & the Toronto Soc of Architects:

Mr Lyle
" Wickson
" Stewart
" Symington
" Howard

Deputation introduced
Mr Lyle reads report
Discussion follows
Mr Murdoch speaks

Minutes of last meeting

Bursar submits statement of Expend.re from warrant

Communications

Letter from Dr. Oldright thanking the Bd.
for retiring allowance.

Letter from Deputy Minister of Mines
as to terms of loan to be made by
Govt of Ont. — Queen's Park.

Copies of Orders-in-Council re payts on
account of Succession Duties formerly
Univ. Act 1906

Report of Property Committee

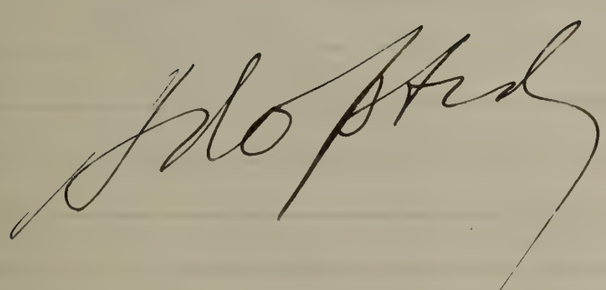
In connection:

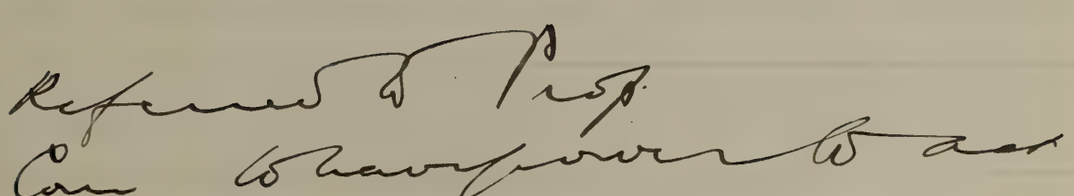
Lighting of Grounds Lansdowne Park

Clause 8

D. Lash

D. Macdonald





Report of Special Committee on Wyckliffe affair.

Report of Spl Com. on Trinity College removal

Report of Spl Com. on Regis Office

Recommr by Communication from the President;

A B. Farnell Asst Regr at $75. per month until 31 March after that at $1100.

Class Asst in Botany do Chemistry

Adopted

To Prop Com
as per clause 2

Left to
Vice Chn
Dr Lash
Mr Kelly

Work
authorised to
any
make changes
they may deem desirable
& agreement then
to be executed
exceuted by the
Chn of Trustees

Clause 2 adopted

3 "

4 Chairn moves
amendment

Adopted as
amended

Recom^ns by the President (cont^d)

Absence of J. V. Scott Bk in Mineralogy
Payment of Reduction substitute

$75 in Mexico

$75 for boy from Lab supplies

Resign of D^r Rich^d Davidson
effective 31 Dec/10

removal Lab attendant
in Pathology reduced from £80 - to £60.
for year
or asst of chemist of duties Woman Lab^y asst^t @ $6. a week
for 25 weeks
Addl appn £70. authorised
accordingly

Site for building in connection
Estab^t of Militia corps

~~Cl~~
~~D.P.S. Macdonald~~
President
Mr Leonard
~~Mr Macdonald~~
Mr White

Fac. of Forestry
Institute: business
in Law for students
$200. when authorised to be expended
from Reserve Fund

Case of late W.H. Jackeberry
Lady to be cont^d with widows
for balance of financial year

Left to President

Left to President

Accepted, [illegible]

Approved

Com. appointed

Approved

Approved

Alumni Assoc:

Ask Council for report on subject of Univ. Monthly

Alumni Assoc re for Advt. of Science meeting in Xmas week 1913.

Plate of Kings College in possession of the Librarian

Use of lecture room in Physics Bldg for lecture by State Council of Women.

Com.

The President
The White
Mr Kelly

?

Brown
Chem

A Brown

---

sept to the President

Agenda for meeting of the Board of Governors to be held at the University building Thursday 24th November 1910 at 4 p.m.

Present

The Chancellor
The President
Judge Snider
D.B. Macdonald
Dr Nash
Mr Leonard
Mr Osler

Motion of the President
Chan. takes the Chair

Minutes of last meeting
Dr Oldright to be Professor Emeritus

The Bursar submits his estimate under By-Law No. 16 of the amount required to defray current expenditure for the month of December 1910, $25.000.
plus unexpended balance of warrant for November.

Confirmed
A. P. Moore

A. P. Moore

Communications

Copy of an Order-in-Council, 10 Nov.,
re payments under University Act 1906.

From the Registrar, transmitting for
approval Statutes of Senate Nos. 660
661

From the Registrar that Senate recommend
fees of Rev. W. Anstan be $60. &
that J.W. Coleman repeat 2nd year in
Applied Science at old rate.

From the Registrar transmitting report re
St Michael's College, adopted by the Senate

Prest. report re Lady boy in Physics

✓ Ordered

Ordered
Ordered
Ordered

Report of the Property Committee.

Report by Ch^m as to Creation of Lights on Grounds 23 instead of 24

(1293.)

Report of Special Committee appointed to meet a deputation from the Alumni Assoc^n

R. Oliphant
Chairman Prop^y

Adopted

Art. Museum, draft Act submitted
by the Ch^m. - general lines
approved

Referred to Com. on Museum
to interview the Supt & with
power to agree to such modⁿ
of details as may seem desirable

Mr Leonard added
to Com. on Museum

~~Location approved Referred to Prop Com~~

Adopted

Com. left to Ch^m
of B^d.

Recom^n by Com^n for the President:

J. J. Workman Asst Instr^r Univ School
from 1 Jany $1500.

~~Asst Physiology~~
J. R. Duncan, Asst in Physiology
$500

Miss F. M. Fiddes - do

Salary to be paid _____ 200.
for ass^ce in Physiology
addl to salary.

Appn. of $1200 to pass

Physiology
~~Asst~~ Salary addl.
unexpended balance
transferred to maint^ce

Addl vote of ~~$500.~~ 485. for asst
in Physiology

Dept of Mining Addl. appn:
of $100. as
asst.

Letter Rec'd Parkman
Sir Edmund Walker's
donation
Can. Institute Sc. Library to be stored in
~~Use of Library for~~ Univ. Library
stack room for protection

Prof Com. authorized to act
re changes for Pass
not exceeding $600.

Motion of Pres. Hoo re changes in arrangement with Comm^r of Ag^re

Hamber J. P.C.

Approved (without responsibility) subject to ~~ratification of any liability~~ relieving at their risk in every respect.

Agenda for meeting of the Board of Governors to be held in the University building on Thursday 8th December 1910 at 4 p.m.

Present

Chancellor
President
Mr White
Dr Macdonald
Vice Chairman
Chancellor
Mr Howells

Minutes of last meeting

✓ Statement of Current Expenditure for the month of November, duly audited, submitted.

Communications

✓ Letter from Dr Wright thanking the Board.

✓ Copy of Order-in-Council approving of By-law re Central Power Plant

✓ Copy of Order-in-Council approving of agreement with Trinity Colly. re removal, &c,

✓ Statute of Senate No. 662. amending the consolidated Statutes of the Senate.

✓ Letter from Smith Rae & Greer re bequest of the late Goldwin Smith.

✓ Letter from Hon. Jas. Gibson re retiring allowance of Dr Langton being continued to Mrs Langton

Continued.

Ready

Ready

Ready

Laid on the table

Ready Ch^rs to reply — Record Granted

Ask as to Bills &c

Orders books likely to reach the Library

Read Ch^rs to reply — Record Granted

Ask as to Bills &c

Orders books likely to reach the Library

Read Referred to Com to Consider appt^t (Absolute Divorce) Ch^rs V.Ch^rs Chancellor —

✓ The Bursar reports expiry on 1st January 1911 of
[illegible] lease of Lot 29 Univ. Park. H.C. Cop.
Referred to Prop. Com. Take Lease

✓ Also need of further appropn for the Classical
section of the Museum
Vote addl $750.

✓ Statute re St Michael's College to be read finally & passed
Read
Second time
& Passed ✓

✓ Report of Property Committee
Adopted ✓

✓ Report of Special Com. re Museum.
Adopted
Referred to Prop. Com & Bursar
with Architect Supt &
initial plans. & est.

✓ Chancellor asked to prepare a draft Act
re Hospital agreement ✓

✓ Recommendations by Committee as to the Fac.

1 Resolution re Manifest Lectureship:
Approved as amended.

1 Appts as per lists. Approved passed

Mr Woodrow
to be paid
for 8 days.
in Oct. for wk. he after date of
resolution added.

4 Payments for ass.ts in Regis Office
authorized -

4 Also for Mc Scholarships Exam.rs -

4 Leave of absence to Miss Richardson of
instr. Office, on salary, Dec 15 - Jany 15.

4 Hockey Rinks at Educ.l Bldgs. Est.d $300.
As an Extra ~~to the cost of Bldg~~

4 Reception ~~at Opening of~~ to Parents & pupils attending
Normal School. Approved Refd to Presd.

4 Use of Convocation Hall granted to Y.W.C.A. of Normal Coll
to hear an address to women
from Japanese lady (on usual terms).

Post asked for
1 Com. to meet Com. from staff of Medical
Faculty same Com. as already appointed
re Clinical work at St Michaels.

Mr Flavelle added to Com.

4 Letter from Dr. Pritchett re change in rules of
Carnegie Foundation

4 President's Address ~~to be approved~~ Refd to Athletic Com.

4 Next Annual report left to
Chairmen of Chairmen & Chancellor
with power to settle.